

**VETERINARY EXAMINING BOARD
TELECONFERENCE CALL MINUTES
APRIL 28, 2004**

PRESENT: Jean Heyt-Thompson, DVM; Sarah Kamke; JoAnn Kleman, CVT; Larry Mahr, DVM, and Diane Scott, DVM; Marthina Greer, DVM; Theresa Waage

EXCUSED: James Johnson DVM

STAFF PRESENT: Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; Pamela Meicher, Program Assistant; and DOE Staff

GUESTS: Donald Peterson, DVM; Robert Spencer, DVM

CALL TO ORDER

Diane Scott called the meeting to order at 9:15 a.m. A quorum of seven members was present.

AGENDA

MOTION: Larry Mahr moved, seconded by Jean Heyt-Thompson, to approve the agenda as published. Motion carried unanimously.

The meeting was a teleconference call and Tom Ryan asked for a motion from the Board allowing the Department to sign on their behalf if the stipulations are approved.

MOTION: Jean Heyt-Thompson moved, seconded by JoAnn Kleman, to allow the Department to sign on behalf of the Board Chair if the stipulations are approved. Motion carried unanimously.

**PRESENTATION OF PROPOSED STIPULATION IN THE MATTER
CONCERNING KURT ZAESKE, DVM, BY ATTORNEY PAMELA STACH –
WAUWATOSA, WI – CASE ADVISOR DR. JOHNSON**

DOE Attorney Pamela Stach presented the proposed stipulation in the matter concerning Kurt Zaeske, DVM. This matter will be deliberated on in closed session.

**PRESENTATION OF PROPOSED STIPULATION IN THE MATTER
CONCERNING GURGYAN S. VIRK, BVS, BY ATTORNEY JEANETTE LYTLE
– MILWAUKEE, WI – CASE ADVISOR DIANE SCOTT**

DOE Attorney Jeanette Lytle presented the proposed stipulation in the matter concerning Gurgyan S. Virk, BVS. This matter will be deliberated on in closed session.

FACULTY LICENSE EQUIVALENCY APPROVAL PROCESS – REVIEW AND RE-STATE SPECIFICATIONS

This issue will be discussed at the June meeting.

CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to convene to Closed Session to deliberate on cases following hearings (Wis. Stat. § 19.85(1)(a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried by a roll call vote: Marthina Greer-yes; Jean Heyt-Thompson; Sarah Kamke-yes; JoAnn Kleman- yes; Larry Mahr-yes; Diane Scott-yes; Theresa Waage-yes.

Open Session adjourned at 9:30 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Larry Mahr moved, seconded by JoAnn Kleman, to reconvene into Open Session at 9:37 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

KURT ZAESKE, DVM – PROPOSED STIPULATION

MOTION: Jean Heyt-Thompson moved, seconded by Larry Mahr, to adopt the Final Decision and Order, and Stipulation in the matter of Kurt Zaeske, DVM. Motion carried unanimously.

GURGYAN S. VIRK, BVS – PROPOSED STIPULATION

MOTION: Larry Mahr moved, seconded by Jean Heyt-Thompson, to adopt the Final Decision and Order, and Stipulation in the matter of Gurgyan S. Virk, BVS. Motion carried unanimously.

CASE CLOSING

MOTION: Sarah Kamke moved, seconded by JoAnn Kleman, to close case 99 VET 001 for PD. Motion carried unanimously.

MOTION: Sarah Kampe moved, seconded by Jean Heyt-Thompson, to open a case against Wayne Grover. Motion carried unanimously.

ADJOURNMENT

MOTION: Jean Heyt-Thompson moved, seconded by Larry Mahr, to adjourn the meeting at 9:42 a.m. Motion carried unanimously.

Next Meeting on June 23, 2004